CITY of ELGIN
COUNCIL MINUTES FOR JUNE 23, 1998

COUNCILORS PRESENT- Kevin Cooper
Pat McMullen
John Stover
Berta Churchill
John McElravy
Rick Smith - Mayor

ABSENT- Leroy Short

Call to Order

The meeting was called to order at 7 pm by Mayor Rick Smith.

Approval of Minutes

The Mayor called for approval of the minutes of the meeting of June 16, 1998. Councilor McMullen moved to approve the minutes as presented, with Councilor Cooper as second. The vote was unanimous for approval, motion carried.

Good of the Order

Resolution 1046

Resolution 1046-1998 was presented adopting a budget, appropriating funds and levying taxes for the 1998/99 fiscal year. Councilor Cooper moved to approve resolution 1046-1998 as presented, with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

Elgin Clinic.

Mr. Garlitz reviewed the progress of Grande Ronde Hospital's donation of the Clinic property. A second draft of a "donation" contract has been prepared. The document has been reviewed by our attorney Ray Baum. Without doing an in-depth analysis of all the supplemental contracts that the Hospital has attached to the agreement, He indicated that the document appears to be suitable for the City's needs. The equipment that has outstanding granting agent stipulations is being donated to OHSU. OHSU has determined that the obligations and requirements attached to using the x-ray machine are not feasible for their operation. It will therefor be retained by the Hospital.

After a review of the agreement, several modifications were requested by the Council, as follows:

a) Bottom of page 5, remove contradictory statements regarding representations made by the Hospital.

b) Page 8, Item 5b, since preparation of this document has delayed the re-opening of the clinic nearly 2 months, extend the deadline for requiring operations, from Sept 1, 1998 to Nov 1, 1998.

c) Page 9, delete the second paragraph of Item 6 which requires City/OHSU to collect payments for the Hospital.

Mayor Smith called for a special meeting on June 30, 1998 to approve the agreement with Grande Ronde Hospital. With no further business, Councilor Churchill moved adjourn, with Councilor Stover as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted;

Joe Garlitz,
Recorder/Administrator

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